

**Town of Woodstock
Board of Selectmen
Special Meeting
Monday, September 14, 2015
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Erin Abrams, Joni Cullan, Jennifer Ducat, Wayne Durst,
Kristin Heitert, Steve Smock, Judy Walberg

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Warn a Referendum in Conjunction with the Municipal Election

Eaffy moved to warn a referendum in conjunction with the Municipal Election on Tuesday, November 3, 2015.

LEGAL NOTICE
TOWN OF WOODSTOCK
WARNING OF REFERENDUM
NOVEMBER 3, 2015

The Electors of the Town of Woodstock are hereby warned, pursuant to Connecticut General Statutes Section 30-10, to meet at the polling place in said town on Tuesday November 3, 2015, to vote on the question of a liquor permit as follows:

“Shall the sale of alcoholic liquor under GROCERY
STORE BEER PERMIT be allowed in the Town of Woodstock?”

Voters approving said Grocery Store Beer Permit shall vote “Yes”;
Voters opposing said Grocery Store Beer Permit shall vote “No”.

Notice is hereby given that the location of the polling place is as follows: Woodstock Town Hall, Rear Entrance, 415 Route 169, Woodstock CT.

The polls will be open on election day from 6:00am to 8:00pm. Absentee ballots will be available from the Office of the Town Clerk.

Dated at Woodstock, Connecticut this 14th day of September, 2015.

Woodstock Board of Selectmen

/s/ Allan D. Walker Jr, First Selectman
/s/ Chandler Paquette, Selectman
/s/ D. Mitchell Eaffy, Selectman

Attest: Judy E. Walberg, Town Clerk

Town Clerk Judy Walberg received a petition requesting a vote to determine whether or not the sale of liquor shall be allowed under a grocery store beer permit. She certified the signatures and forwarded it to the Town Attorney. The Town Attorney reviewed the petition and responded that this was the process required to proceed. **Motion carried unanimously.**

3. Warn a Special Town Meeting

First Selectman Walker reported that the Town Clerk received a petition requesting a Special Town Meeting to repeal the Proposition 46 ordinance previously adopted in December 1979. Town Clerk Judy Walberg certified the signatures and forwarded it to the Town Attorney for his review.

Paquette moved to warn a Special Town Meeting on Tuesday, September 29, 2015 at 7:00 p.m.

LEGAL NOTICE
TOWN OF WOODSTOCK
NOTICE OF SPECIAL TOWN MEETING
September 29, 2015

A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held at Woodstock Town Hall, 415 Route 169, rear entrance, in the Town of Woodstock, Connecticut on Tuesday September 29, 2015 at 7:00 p.m. for the following purposes:

1. To choose a moderator.
2. To consider and vote upon the following:

“Shall the Town of Woodstock repeal the Ordinance adopted at Adjourned Special Town Meeting on December 8, 1979 known as Proposition 46?”

Please take note that pursuant to Section 7-7 of the Connecticut General Statutes, the Woodstock Board of Selectmen have, on their own initiative, removed the foregoing item 2 for submission to the voters of the Town of Woodstock by referendum to be held on Tuesday, October 6, 2015 from 12:00 noon to 8:00 p.m. at the Woodstock Town Hall 415 Route 169, rear entrance, in the Town of Woodstock, Connecticut. The vote will be a “Yes” or “No” vote. Absentee ballots are available at the Office of the Town Clerk.

Dated at Woodstock, Connecticut this 14th day of September, 2015.

Woodstock Board of Selectmen

/s/ Allan D. Walker Jr, First Selectman
/s/ Chandler Paquette, Selectman
/s/ D. Mitchell Eaffy, Selectman

Attest: Judy E. Walberg, Town Clerk

The warning provides for the Special Town Meeting to be adjourned to a referendum vote on Tuesday, October 6, 2015. **Motion carried unanimously.**

4. Consider the Appointment of Kristen Heitert as a Full Member of the Historic Properties Commission from September 14, 2015 through December 31, 2019

Eaffy moved to appoint Kristen Heitert as a Full Member of the Historic Properties Commission from September 14, 2015 through December 31, 2019. Kristen Heitert was at the meeting. The Selectmen thanked her for attending the meeting and for her willingness to volunteer as a member of the Historic Properties Commission. **Motion carried unanimously.**

5. Tax Rebates

Eaffy moved to approve a tax rebate to:

- Angela Stefanik in the amount of \$24.25
- Kenneth Olesen in the amount of \$220.29
- Hyundai Leasing Titling in the amount of \$140.16
- Zdzislaw Wrona in the amount of \$17.01

Motion carried unanimously.

6. Correspondence and Announcements

There were no correspondence and announcements.

7. Citizen's Comments

There were no citizens comments.

8. Adjournment

Eaffy moved to adjourn at 4:06 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk